

Citywide Council for District 75

MINUTES CALENDAR MEETING

Date: September 18, 2019 **Time:** 6:30 PM – 9:00 PM

Location: P373R@Robert Randall School,
91 Henderson Avenue, Staten Island, NY 10301

MEETING CALLED BY	Shamel Lawrence Sr., President
FACILITATOR	Shamel Lawrence Sr., President
TIME KEEPER	Craig E. Spencer, Parliamentarian
ROLL CALL & NOTE TAKER	Tiesha Groover, Council Member
ATTENDEES	Amy Ming Tsai, Council Member- Present, Tiesha Groover, Council Member-Present, Shamel Lawrence, Sr., President- Present, Grisel Cardona, Council Member- Excused, Craig E. Spencer, Parliamentarian- Present, Debra Altman, Council Member – Present, Constance Asiedu, Public Advocate Appointee- Present and Yanira Alameda, Council Member-Absent
MEETING START	Start: 6:38pm Adjourn: 8: 32pm

Minutes

Note: Mr. Lawrence informed the attendees and council due to no quorum the topics on the agenda would be addressed later if there is quorum.

Also: Committee Reports were not added to the agenda but were discussed during the Calendar Meeting.

Agenda Item: Elections: Fill the Seat for Vice President and Treasurer
CCD75 Resolution to Declare a Seat Vacant
SY2019-2020 CCD75 Budget Report

Presenter: Shamel Lawrence Sr., President

- ◆ Tabled

Agenda Item: Introduction of CCD75 Liaison at District 75

Presenter: Debra Altman, Council
Member, Staten Island Representative

Note: Please visit the council's website Community Board to review the guest speaker's information provided during the meeting.

- ◆ Ms. Altman welcomed the attendees and guest speakers to the September Calendar Meeting. She provided information to the attendees as to why she invited the guest speakers and how they have helped her in the past. Ms. Altman wanted the parents of Staten Island to have an opportunity to introduce to services that have helped her and the services they provided to families of children with an I.E.P and Special Needs. The following guest speakers were:
 - ◆ Christina Silva-Soto, Tri-State Care, Intake and Outreach Coordinator (OPWDD)
 - ◆ Marissa Corio, SIDDC(Staten Island Developmental Disabilities Council)
 - ◆ Judith Morales, The Jewish Board

Note: Constance Asiedu, Public Advocate Appointee arrived and there was quorum. Mr. Lawrence, Sr. revisited the items on the agenda that required the council to have six members present to continue with the votes.

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Agenda Item: Elections: Fill the Seat for Vice President and Treasurer
President

Presenter: Shamel Lawrence Sr.,

Vote for Vice President: Call for a vote for Vice President made by Mr. Shamel Lawrence, President

Candidate for Vice President:	Nominated By:	Second By:	Tally:
Tiesha Groover	Tiesha Groover	Debra Altman	3- Yes (D. Altman, S. Lawrence, Sr., T. Groover) 3- Abstain (C.E. Spencer, A.M. Tsai and C. Asiedu) 1-Excused (G. Cardona)

Vote for Treasurer: Call for a vote for Treasure made by Mr. Shamel Lawrence, President

Candidate for Treasurer:	Nominated By:	Second By:	Tally:
Constance Asiedu (Declined)	Shamel Lawrence, Sr.		
Tiesha Groover	Debra Altman	Shamel Lawrence, Sr.	3- Yes (D. Altman, S. Lawrence, Sr., T. Groover) 3- Abstain (C.E. Spencer, A.M. Tsai and C. Asiedu) 1-Excused (G. Cardona)

- ◆ See votes below. Mr. Lawrence, Sr. announced the elections would be revisited at a later date.

Agenda Item: CCD75 Resolution to Declare a Seat Vacant

Presenter: Shamel Lawrence Sr., President

- ◆ See votes below

Agenda Item: District 75 Community Education Council (CEC)
Budget FY '19-'20

Presenter: Shamel Lawrence Sr., President

- ◆ See votes below

ACTIONS:

VOTES	Motion made	Voice –Vote Tally
Roll Call Vote to accept and approved the 2019-2020 SY CCD75 Budget	Shamel Lawrence, Sr.	5- Yes Votes 1- Abstain 1 -Excused
Roll Call Vote: CCD75 Resolution to Declare a Seat Vacant	Shamel Lawrence, Sr.	6- Yes Votes

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Agenda Item: New Business

Presenter: Shamel Lawrence Sr., President

Members of the council were provided the opportunity to bring attention to the council's agenda for the 2019-2020 school year:

- ◆ Mr. Spencer mentioned the joint meeting scheduled for April 2020 with CCSE
- ◆ Ms. Altman mentioned the groundbreaking ceremony the members were able to attend at the Hungerford School.
- ◆ Mr. Lawrence asked Ms. Asiedu if she would work with Ms. Cardona since they both represent the Bronx. Ms. Asiedu replied she would discuss such with Ms. Cardona. Ms. Asiedu informed Mr. Lawrence, Sr. she is the Public Advocate Appointee and represents the council citywide not just the Bronx. Ms. Groover mentioned the previous council member appointed as a Bronx Rep for a section of the Bronx had resigned from the council. There was to be a North and South Bronx Rep. for the Council.
- ◆ Mr. Spencer informed the attendees CCD75 Committee on Outreach submitted a report regarding the P9 Walkthrough and the committee would like to hear from the parents of P9.
- ◆ Mr. Spencer mentioned CCSE and his inquiry into why there are no seats for our students in a District 20 site.
- ◆ Mr. Spencer mentioned a Dewitt Clinton Calendar Meeting scheduled on October 16th
- ◆ Ms. Groover mentioned the D15 Red Hook Community re-zoning meeting she attended and the need for more parents to be aware of the D75 co-locations in that District. She mentioned the upcoming Committee on Student Transition and Workforce Planning meeting on November 4, 2019 at 510 Clement in Brooklyn, NY.
- ◆

Agenda Item: Superintendent's Report

Presenter: Ketler Louissant, Superintendent, District 75

District 75 Superintendent, Mr. Louissant welcomed the council and attendees to the calendar meeting. He mentioned the following:

- ◆ 78 Million dollar school for students with special needs, mainly D75 will include others not in D75 as we do not exclude.
- ◆ He introduced/mentioned the new Principal present Anthony Carsela as well as the AP's. (The New Hungerford Building on the Petrides Campus is the school that was being referred to as some Council members and himself attended the groundbreaking ceremony earlier in the day).
- ◆ Mr. Louissant announced the Father's Initiative will continue and introduced Mr. Ray Velez, Family Leadership Coordinator, 75 and organizer.
- ◆ The Instructional Leadership framework, which will "make sure students are hitting the marks to ensure instruction is rigorous and achieve IEP goals".
- ◆ Social Emotional Learners and managing behavior as well with Mindfulness.
- ◆ Mr. Louissant responded the P9 Walkthrough Report submitted by council as well as thanked them for the report. He added how the Chancellor visited the school as and the additions the school will acquire such as the new music room and OT/PT room.

- ◆ The Superintendent for D75 stated the Chancellor asked that D75 Professional Development be opened to other staff outside D75 because of how our students are instructed.

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Agenda Item: FACE Liaison Report

Presenter: Jesse Mojica, FACE

- ◆ Tabled: Mr. Mojica schedule conflicted with the councils and was unable to attend.

Agenda Item: President's Report

Presenter: Shamel Lawrence, Sr., President

- ◆ Mr. Lawrence, Sr. mentioned a meeting at P712Q JFK that he attended, Queens Council on Development and how the school has no crossing guard; no speed bump and where children get off the bus cars are crossing their path or cutting them off. He mentioned that he requested a cop be present and appropriate signs be put up.
- ◆ Mr. Lawrence, Sr. asked the Superintendent to meet with Council in October and the Superintendent agreed

Public Comment Began (2 mins each)

- ◆ Question was asked regarding meetings being live streamed for those unable to make it due to the Councils meetings rotating throughout the five boroughs. Ms. Groover expressed that she understood and that we as a Council would find a solution to make the meetings accessible to all who are unable to physically attend. That we want to make sure that such is permitted.
- ◆ The PC for P373R said she was happy to get the agenda prior to the meeting date.

At 8:32 pm Mr. Lawrence motioned for the Calendar Meeting to adjourn Mr. Spencer Second' that motion